



***Town Council Tuesday Meeting
Town Hall Council Chambers
December 5, 2016***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

1. **Closed Session Pursuant to 143-318.11 (a) (3)** - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning Jaguar's Lair and the West end property.

6:45 pm Work Session

1. Draft Agenda Review
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Amendments and Approval of the Draft Agenda**
3. **Public Hearings:**
 - a. To amend Section 6.03 of Article 6 Zoning Districts to add Overlay Zoning District and to add Section 6.07 of Article 6 titled Overlay Zoning District Development Standards
 - b. To amend Section 7.09 (B) of Article 7 Supplemental Regulations to allow for the construction of a fence or wall on the property line
 - c. To amend Appendix A. Definitions to add examples of pervious surfaces to the Impervious Surface definition
4. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
5. **Minutes for Approval Consideration:**
 - a. September 6, 2016 Regular Meeting Minutes
 - b. September 19, 2016 Special Meeting Minutes – Mayor Vacancy Candidates Forum
 - c. September 20, 2016 Regular Meeting Minutes
 - d. October 3, 2016 Regular Meeting Minutes
 - e. October 18, 2016 Regular Meeting Minutes
 - f. November 2, 2016 Special Meeting Minutes – Council Vacancy Candidates Forum
6. **Town Administrator Report**
7. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance

8. Old Business

- a. Consideration of Acceptance of Planning Board Recommendation for Proposed UDO Amendment for Article 2 Sections 2.18 Filling, Grading, Excavation to Replace the Existing Ordinance and to Schedule a Public Hearing for January 9, 2017 at 7:00 pm Wes MacLeod
- b. Consideration of Planning Board Recommendation to Deny Proposed UDO Amendments for Article 6 Section 6.04 to allow Privacy Fences (Subdivisions) and Article 7 Section 7.09 to add (7) Privacy Fences; Consideration to Schedule Public Hearing for January 9, 2017 at 7:00 pm if Council is Considering Amendments Wes MacLeod
- c. Discussion Concerning Amendments and Possible Action for Chapter 95 Beach Strand, Waterway, Channel and Canal Regulations, Ordinance 95.01 Definitions and 95.07 Placing Obstructions on the Beach Strand Council
- d. Boards/Committee Members Term Limits Discussion Councilman Cerrato

9. New Business

- a. Consideration of Adoption of Proposed UDO Amendment for Article 6 Sections 6.03 & 6.07 to Add the Gateway Overlay District Wes MacLeod
- b. Consideration of Adoption of Proposed UDO Amendment for Article 7 Section 7.09 (B) Privacy Fences to Amend for Single Family Residential Wes MacLeod
- c. Consideration of Adoption of Proposed UDO Amendment for Appendix A. to Add Impervious Surface Definition Wes MacLeod
- d. Consideration of Waste Industries Contract Extension for 2nd Day Pickup Susan Parker
- e. Review upcoming Agenda Items and Identify New Agenda Items for December 19, 2016 Meeting Council

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting		1 st Meeting	2 nd Meeting
December	5 th	19 th *	1 st	15 th	14 th	7 th	21 st
January	9 th	17 th	5 th	19 th	11 th	4 th	18 th

*Town Council 2nd Meeting in December was rescheduled from the 20th to the 19th.